UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

IN RE ALTA MESA RESOURCES, INC. SECURITIES LITIGATION

Case No. 4:19-cv-00957

MOTION TO WITHDRAW AND SUBSTITUTE COUNSEL

Pursuant to Local Rule 83.2, Defendant ARM Energy Holdings, LLC ("ARM Energy"), by and through its undersigned counsel, respectfully requests that the appearance of David A. Baay in this matter be withdrawn, and that attorney James L. Silliman be substituted as attorney-in-charge, and in support thereof states as follows:

- 1. Mr. Baay has left Eversheds Sutherland (US) LLP and no longer represents

 Defendant ARM Energy in this matter.
- Defendant ARM Energy will continue to be represented by Eversheds Sutherland
 (US) LLP.
- 3. James L. Silliman has, concurrently with this filing, entered an appearance on behalf of Defendant ARM Energy, and respectfully requests to be substituted as attorney-incharge in this matter.
- 4. No parties will be prejudiced by the withdrawal of Mr. Baay, nor the substitution of Mr. Silliman.

WHEREFORE, Defendant ARM Energy respectfully requests that the appearance of David A. Baay in this matter be withdrawn, and that attorney James L. Silliman be substituted as attorney-in-charge.

DATED: January 30, 2024

Respectfully submitted,

EVERSHEDS SUTHERLAND (US) LLP

By: <u>/s/ Jim L. Silliman</u>

James L. Silliman (Attorney-in-Charge)

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Counsel for ARM Energy Holdings, LLC

CERTIFICATE OF SERVICE

I hereby certify that on January 30, 2024, I electronically filed a true and exact copy of the foregoing document with the Clerk of Court using the CM/ECF system, which will send notification of such filing to all attorneys of record.

/s/ Jim L. Silliman
James L. Silliman